

N96000003324

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

FEDERATION OF INTERNET SOLUTION PROVIDERS OF THE AME

|                       |         |
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| Certificate of Status | 0       |
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change

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Federation of Internet Solution Providers of the Americas, Inc.
2. The principal office address: 300 N Cumberland, Suite 200, Jackson, TN 38301
3. The mailing address (if different): P.O. Box 1692, Jackson, TN 38302-1692
4. Date of incorporation/qualification: 6/11/96 Document number: N96000003324
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joe J. Marion

131 N. W. 1st Ave.

Delray Beach, FL 33444

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Paul F. Rice, Interim Executive Director  
(Signature of an officer, chairman or non-chairman of the board)

Paul F. Rice, Interim Executive Director  
(Printed or typed name and title)  
(officer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

CT Corporation System

By:

John G. Linneman  
(Signature of Registered Agent)

4-12-05

(Date)

If signing on behalf of an entity:

John G. Linneman  
(Typed or Printed Name)

Asst. Vice-Pres.  
(Capacity)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
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